

OKAUCHEE LAKE MANAGEMENT DISTRICT

April 12, 2004 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okaucheelake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting –March 8, 2004
9. Discuss & Act on Review of Assessed Lake Charges
10. Discuss & Act on Report from Stewardship Committee
 - a. Name Discussion & Possible Change
 - b. Statements & Suggestions by Various Members to the Board
11. Discuss & Act on Proposal on Mission Statement of the OLMD and Responsibilities
12. Discuss & Act on Newsletter
 - a. Article on Sensitive Areas (Hemmerich)
 - b. Article on Jobs Creation Bill Provisions (Hemmerich)
 - c. Article on Stewardship Committee (Hemmerich)
 - d. Statement of Purpose by Committee and Board (Hemmerich)
 - e. Restrictions During Chemical Spray Application Periods (Hemmerich)
 - f. Weed Cutting Holiday Schedule (Johnson)
 - g. New Spraying Areas (Johnson)
 - h. Date of Annual Meeting
 - i. Fireworks (Napezek)
13. Discuss & Act on Road L Improvements & Projects (Johnson)
14. Update, Discuss & Act on Chemical Spraying Permit, Mechanical Harvesting Plan & Related Lake Operations Issues for the 2004 Year (Hemmerich, Johnson)
15. Future Agenda Items
16. Comments from Commissioners
17. Set Future Meetings: May 10, 2004 – 7 pm
18. Adjournment